



Board of Directors Meeting Minutes
Thursday, March 15, 2018
6:30pm - 8:30pm
Communications Office
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Nathan South) (6:30 - 6:40)

- Roll Call/Declaration of Quorum

N. South called the meeting to order at 6:38 PM

Present – Warren Smith, Amber Malin, LaTonya Jackson, Jessica Meleah,
Nathan South; Staff - Dan Cohen; G&G – Jason Guerrero.

Absent - Abby Kirkbride

- Public Comment – None
- Approval of Agenda
 - Motion to modify agenda to include CSDC refinance made by N. South, seconded by A. Malin, all voted in favor
 - Motion to approve agenda made by N. South; seconded by W. Smith, all voted in favor
 - J. Meleah volunteered for open secretary position. Nominated by N. South; all in favor
 - Motion to approve monthly financials made by N. South, seconded by W. Smith, all voted in favor

II. Agenda

- Action Items for Vote
 - Approve Minutes from: February 2018

The board reviewed the prior month minutes. There were no corrections.

- Motion to approve agenda made by N. South; seconded by W. Smith, all voted in favor.

- Approve Monthly Financials

J. Guerrero discussed the CSDC refinance offer that will incorporate \$80,000 into the loan, reduce the interest rate to 6.25%, defer all the rest of this year's payments (a savings of \$35,000), and for which we will pay a lump sum of \$100,000 on July 1. This equals an overall savings of \$49,811.

- Motion to approve agenda made by N. South; seconded by J. Meleah, all voted in favor.

- APS Purchased Services

J. Guerrero discussed the budget and required and optional purchased services for the 2018-19 school year. The only option is School Messenger which costs \$1.31 per student for a total of less than \$1,000. Decision was made to allow Dan and the school to decide if the service is necessary. Nursing services are no longer an option, so that will be contracted out and is already figured into the budget for next year.

- Motion to approve agenda made by N. South; seconded by A. Malin, all voted in favor.

2018-19 School Calendar

Total number of school days will stay the same. Motion to approve the calendar with the understanding that the last day will be changed to one week later.

Motion to approve made by J. Meleah, seconded by W. Smith, all voted in favor

- School Report (D. Cohen)
 - Discussed national walkout day on March 14th. Eighth graders organized a 17 minute walkout for upper grades. More than 100 students participated.
 - Enrollment update
Goal to return is 80%; 93% responded they will return; 5% said no; 2% no response. 75 new students have registered. Total currently registered is 425, approximately 50 shy of October 5 target. Four grades are currently waitlisted.
- Director's Report (D. Cohen)
 - Safe Communities/Safe Schools
We must choose an SEL program for the next two years and the grant wants an evidence based program (not what we currently have).
We are behind on forming SAC due to lack of interest from parents.
 - Board Member Update
Total of 4 parents expressed interest, one has turned in letter and showed up at meeting. We need to find external and community board members.

Executive Session

N. South moves to go into Executive Session at 7:18 pm

A. Malin seconds, all voted in favor

Executive Session ends at 7:20 pm

III. Finance

- Angel Grant decision is in May
- D. Cohen met with Denver Foundation: looking to incorporate staff professional development (culturally responsive classroom) and early childhood education

- Citywide Banks
Everything is set to move all banking accounts over to Citywide and we will start using the account effective April 1. We will leave \$100, 000 at Wells Fargo for outstanding checks to clear.

FY19 Budget

Mill levy funding has doubled; estimated fundraising has dropped to \$50,000. Approximately 75% of the budget is accounted for with a net income of \$250,000

IV. Action Items for Next Meeting

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V. Adjournment

- **Motion to adjourn made by N. South at 7:46 p.m.; seconded by L. Jackson, all voted in favor.**